

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026109

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MARIAN MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

924 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

924 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

924 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

924 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 US

**FEI Number:** 27-2128037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD SUITE 350-N  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PATHYIL, PHILIP  
**Address:** 1024 NW 82ND AVE  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** MGRM  
**Name:** BRONNER, GIL  
**Address:** 924 N FEDERAL HIGHWAY  
**City-St-Zip:** HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** GIL BRONNER

MGRM

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date